

City of Fort Worth Art Commission Meeting

Monday, October 13, 2014, 5:30 p.m.

Fort Worth Community Arts Center
1300 Gendy Street
Fort Worth, TX 76107

Commissioner Gregory Ibañez, Chair
Commissioner Terri Thornton, Vice Chair

Commissioner Bill Campbell
Commissioner Renita Garrett
Commissioner Robyne Kelly
Commissioner Arthur Weinman

Commissioner Bethany Dodson
Commissioner Carol Hendrix
Commissioner Sally Packard

Fernando Costa, Assistant City Manager
Jessica Sangsvang, Assistant City Attorney

Martha Peters, Arts Council (Secretary)
Karen Striker, T/PW

AGENDA

- I. Call to Order – Chairman Ibañez
- II. Approval of Minutes – Chairman Ibañez
 - a. Meeting of September 8, 2014
- III. Report of Chair – Chairman Ibañez
 - a. Cultural Plan Framework and Schedule - Cathy Neece Brown, Interim President, Arts Council of Fort Worth & Tarrant County
 - b. Pending appointments and reappointment to the Fort Worth Art Commission
 - c. Comments on current agenda items
- IV. Presentations
 - a. Preliminary Design of Sculpture for the Roundabout on East Rosedale Street at Mitchell Avenue (2400 East Rosedale Street, 76105) (Council District 8)
 - i. Presentation – Jim Hirschfield, artist (by phone)
 - ii. Report of staff – Anne Allen
 - iii. Discussion
- V. Action Items
 - a. Approve final design for placement of hand-carved brick bas relief panels and cast bronze plaques on three Kiosks and cast elements for seating wall in the Polytechnic/Wesleyan Urban Village, 2700-3200 East Rosedale Street, 76105 (Council District 8).
 - b. Adopt resolution to appoint Art Commissioners Bethany Dodson (as Chair) and Bill Campbell to the Ad-Hoc Gifts & Loans Panel to fill two unexpired terms.

VI. Report of Staff – Martha Peters

a. Recent / Upcoming City Council Presentations / Actions:

i. September 23, 2014

1. Presentation of the Public Art Plan for the 2014 Capital Improvement Program and the Fiscal Year 2015 Annual Work Plan – Greg Ibanez and Martha Peters
2. September 23, 2014 – Council approved transfer of 2% from the Water & Sewer Fund for cash-financed capital projects to support the Fort Worth Public Art

ii. October 14, 2014 – Council will consider adoption of the Fiscal Year 2014 Annual Work Plan and Renewal of Professional Management Agreement with the Arts Council of Fort Worth & Tarrant County

iii. October 21, 2014

1. Council will consider appointments to the Fort Worth Art Commission
2. Council will consider adoption of the Public Art Plan for the 2014 Capital Improvement Program

b. Update on Fiscal Year 2015 Annual Work Plan

- i. Construction of new radio tower project at Holly Water Treatment Plant is not going forward

c. Update on Current Projects:

- i. Plaza Circle – Anne Allen
- ii. Abandoned Street Signs Project – Anne Allen
- iii. Chisholm Trail Parkway – Martha Peters

d. Recent / Upcoming Events:

- i. *Fort Worth Public Art: What's New* exhibition at Art7 Gallery, 2956 Crockett Street, 76107, October 2 – 30, 2014
- ii. Brown Bag Lecture by Yvonne Domenge at Art7 Gallery, 2956 Crockett Street, 76107, Monday, October 13, 2014, 1:30 a.m. – 1:00 p.m.
- iii. Dedication of *Tabachin Ribbon*, Municipal Plaza, 1000 Throckmorton Street, Wednesday, October 15, 2014, 11:50 a.m.

e. Announcements of Commissioners and Staff

- i. September 13, 2014 - Martha Peters represented Fort Worth Public Art at Public Art 101, a workshop for local artists co-sponsored by the Dallas Office of Cultural Affairs and the Business Committee for the Arts at the McKinney Avenue Contemporary in Dallas
- ii. Work by the late Northside Library mural artist Anthony Dominguez titled, *New — Used — Amused*, is on exhibition through Nov. 16 at the Webb Gallery, 209 W. Franklin St., Waxahachie, TX

VII. Next Meeting & Future Agenda Items – Chairman Ibañez

- a. Monday, November 10, 2014, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, Fort Worth, TX, 76107

VIII. Adjournment – Chairman Ibañez

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

PARKING INFORMATION

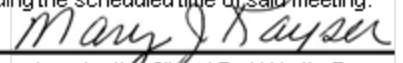
City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

Up to 45 Min	FREE
45 Min - 1 Hr	\$ 3.00
1 Hr - 2 Hrs	\$ 5.00
2 Hrs - 3 Hrs	\$ 7.00
3 Hrs - 4 Hrs	\$ 9.00
4 Hrs+	\$10.00

WRMC Special Events will be pre-pay only from \$8.00 per parking event

Free parking is available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street. For more information please contact Alida Labbe (PHONE: 817-298-3034; EMAIL: alabbe@fwpublicart.org).

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, October 09, 2014 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas